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UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$404,374.12 IN BANK FUNDS SEIZED
FROM NATIONAL BANK OF ARIZONA
ACCOUNT '0178, ET AL.

Defendants.

No. CV 18-8423-RGK

**NOTICE OF RELATED CASES
PURSUANT TO LOCAL RULE 83-1.3.1**

Pursuant to Local Rule 83-1.3.1, notice is hereby given that
this case is related to the following pending cases:

1. Case number CV 18-6742-RGK, *In the Matter of the Seizure of
Any and All Funds Held in Republic Bank of Arizona Account XXXX1889;
XXXX2592, XXXX1938, XXXX2912, and XXXX2500.*

1 2. Case Number CV 18-8420-MRW, *United States of America v.*
2 *\$1,546,076.35 IN BANK FUNDS SEIZED FROM REPUBLIC BANK OF ARIZONA*
3 *ACCOUNT '1889, et al.*

4 3. Case number CV 18-8551, *United States of America v. Real*
5 *Property Located in San Francisco County, California.*

6 4. Case number CV 18-8565, *United States of America v.*
7 *\$16,500,000.00 in Bank Funds Seized from K&H Account '1210.*

8 5. Case number CV 18-8566, *United States of America v.*
9 *\$5,462,027.17 in Bank Funds Seized from Compass Bank Account '3873,*
10 *et al.*

11 6. Case number CV 8568-JFW, *United States of America v.*
12 *\$359,527.06 Seized from Compass Bank Account '3825, et al.*

13 7. Case number CV 18-8569-RGK, *United States of America v.*
14 *€1,680,028.85 in Bank Funds Seized from Fio Account '2226, et al.*

15 8. Case number CV 18-8570-DDP, *United States of America v. Any*
16 *and All Funds Seized from Bank Frick Account 'K000 K, et al.*

17 9. Case number CV 18-8577-SJO, *United States of America v.*
18 *€3,213,937.81 in Bank Fund Seized from Fio Account '4194, et al.*

19 10. Case number CV 18-8578-ODW, *United States of America v.*
20 *\$3,374,918.61 in Bank Funds Seized from Prosperity Bank Account*
21 *'7188.*

22 11. Case number CV 18-8579, *United States of America v.*
23 *\$689,884.48 Seized from First Federal Savings & Loan of San Rafael*
24 *Account '3620, et al.*

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1 12. Case number CV 8588-RGK, *United States of America v.*
2 \$699,940.00 in Bank Funds from ING Bank '7684, et al.

3 13. Case number 18-8592, *United States of America v. Various*
4 *Internet Domain Names.*

5 Dated: October 9, 2018

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